

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities

Date of Meeting: February 18, 2005

Time of Meeting: 8:20 a.m.

Place of Meeting: Art Pick Council Chamber, City Hall
3900 Main Street (at Tenth & Main Streets)
Riverside, California

PLEDGE OF ALLEGIANCE TO THE FLAG

Roll Call

Present: Peter Hubbard (Chairman) Jim Anderson (Vice Chair)
 Bob Stockton Joe Tavaglione
 David Barnhart Chuck Beaty (Alternate 1)
 Lalit Acharya

Absent: Conrad Newberry, Jr., P.E. (absence due to family sick leave)
 Katie Greene (Alternate 2)

MINUTES

- (1) The regular meeting minutes from the Board of Public Utilities meeting held on January 21, 2005 was approved as submitted.

Motion: – Tavaglione. Second: – Stockton

Ayes: Hubbard, Anderson, Barnhart, Stockton, Acharya, and Tavaglione.

Noes: None

Abstain: None

Absent: Newberry, Jr., P.E. (absence due to family sick leave)
 Katie Greene (Alternate 2)

- (2) The regular meeting minutes from the Board of Public Utilities meeting held on February 4, 2005 was approved as submitted.

Motion: – Anderson. Second: – Tavaglione.

Ayes: Hubbard, Anderson, Barnhart, Stockton, Acharya, and Tavaglione.

Noes: None

Abstain: None

Absent: Newberry, Jr., P.E. (absence due to family sick leave)

CITIZENS PARTICIPATION

No comments were made.

COMMITTEE REPORTS

ELECTRIC COMMITTEE REPORT

The Board of Public Utilities accepted and filed the February 9, 2005 Electric Committee minutes.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar.

Motion: – Barnhart. Second: – Tavaglione.

Ayes: Hubbard, Anderson, Barnhart, Stockton, Acharya, and Tavaglione.

Noes: None

Abstain: None

Absent: Newberry, Jr., P.E. (absence due to family sick leave)
Katie Greene (Alternate 2)

The Board of Public Utilities:

ELECTRIC ITEMS

(3) **HMPE CABLE REPLACEMENT PROJECT**
SUBPROJECT 050016/04

Approved the estimated capital expenditure of \$184,341 to replace 3,554 feet of HMPE cable and two transformers.

This work is part of the HMPE Cable Replacement program.

(4) **THREE-PHASE 12 kV TEMPORARY OVERHEAD LINE RELOCATION**
WORK ORDER 0500426

Approved the estimated capital expenditure of \$80,000 for the overhead electrical line relocation to serve future T-29515 located at the end of Overlook Parkway easterly of Washington Avenue.

(5) **THREE-PHASE 12 kV UNDERGROUND EXTENSION**
WORK ORDER 644076

Approved the estimated capital expenditure of \$65,000 for the underground electrical facilities to serve five new commercial buildings at 801 Marlborough Avenue easterly of Northgate.

WATER ITEMS

(6) WATER MAIN REPLACEMENT
WORK ORDER 704131

Approved the estimated capital expenditure of \$76,700 to install 495 feet of eight-inch water main, 12 one-inch water services, and one fire hydrant in Tulsa Avenue between Doverwood Drive and Anacapa Place.

(7) WATER MAIN REPLACEMENT
WORK ORDER 704132

Approved the estimated capital expenditure of \$131,075 to install 744 feet of eight-inch water main, 10 one-inch water services, one two-inch water service, and two fire hydrants in Main Street between Spruce Street and Connector Street.

(8) SAN BERNARDINO WATER MAIN CONNECTION TEES – LOCATED IN THE
CITY OF GRAND TERRACE
WORK ORDER 800476

Approved the estimated capital expenditure of \$240,000 for the installation of four 48-inch Butterfly valves and two 48-inch connection tees.

All costs are reimbursed by the City of Grand Terrace – construction work will be performed by City Field Forces.

OTHER ITEMS

DISCUSSION CALENDAR

(9) ORANGE TERRACE COMMUNITY PARK PHOTOVOLTAIC DEMONSTRATION
PROJECT

Interim Public Utilities Director David Wright gave a presentation on this project and the opportunity for Public Utilities to work in conjunction with the City's Parks & Recreation and Library Departments on a new building approach. The Utility will provide funding for the Building Integrated Photovoltaic Design (BIPV) portion of this forward-looking building. The Library wants to direct their theme around renewable energy, water conservation, Green City environmental approaches, etc.

Public Comment – Mr. Chuck Beaty suggested Parks and Recreation staff look into artificial turf for water conservation.

The Board of Public Utilities approved and recommended that the City Council:
(Revised recommendation in **bold**)

1. Approve the use of **\$3 million** of Public Benefit funds to be used in Phase I of construction of the Orange Terrace Branch Library and Community Center **to support Building Integrated Photovoltaic (BIPV) Design and LEED certification;**

2. Authorize funding in the amount of \$1.3 million to be allocated in the Public

Benefit Fund budgets for 2006-07 fiscal year and **\$1.7 million in fiscal year 2007-08**; and

3. Ensure that final architectural plans include the BIPV levels approximately 50 percent of the Phase I roof area as currently proposed.

Motion: – Stockton. Second: – Barnhart.

Ayes: Hubbard, Anderson, Barnhart, Stockton, Acharya, and Tavaglione.

Noes: None

Abstain: None

Absent: Newberry, Jr., P.E. (absence due to family sick leave)
Katie Greene (Alternate 2)

Library Director Judith Auth thanked the Board for their approval of the photovoltaic demonstration project for the Orange Terrace Community Park.

DIRECTOR'S REPORT

- (A) APPA Washington DC Legislative Trip – Update
Board Member Stockton reported to the Board on the APPA Washington DC Legislative trip that he, Dave Wright, Tom Evans, Ameal Moore, Steve Adams, and Wendy Villa attended. The two primary issues presented to the legislators was the accountability of Cal ISO and the Renewable Energy Production Incentive (REPI).
- (B) Financial Statements – December 2004
- (C) Open and Closed Work Orders – January 2005
- (D) Monthly Benchmark Report Cards – January 2005
- (E) Water Highlights – January 2005
- (F) Rolling Calendar Outlining Future Utility Projects as of February 14, 2005
- (G) City Council Agendas – February 8, 2005 and February 15, 2005

Interim Public Utilities Director Dave Wright announced that this was the last meeting for Board Alternate Chuck Beaty and presented him a recognition plaque for his time on the Board of Public Utilities.

SYSTEMATIC REPORTING ON CONFERENCES / SEMINARS / BOARD MEETINGS

CLOSED SESSION

The Board of Public Utilities moved the meeting to the Board Room to discuss Item 10

ONLY and deterred Items 11 and 12 to the next Board meeting due to time constraints as the Interim City Manager requested three of the Board Members' attendance at another meeting at approximately 9:30 a.m.

CONFERENCE WITH LEGAL COUNSEL

- (10) Pursuant to Government Code §54956.9 to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation.

This item was removed from the agenda by staff due to time constraint and to be brought back to the next Board meeting.

- (11) ~~Pursuant to Government Code §54956.9 to confer with and/or receive advice from legal counsel concerning Western Municipal Water District and San Bernardino Valley Municipal Water District, SWRCB, Applications to appropriate additional Santa Ana River water.~~

This item was removed from the agenda by staff due to time constraint and to be brought back to the next Board meeting.

- (12) ~~Pursuant to Government Code §54956.9 to confer with and/or receive advice from legal counsel concerning City of Riverside, California, FERC Docket No. EL03-20-000.~~

WORKSHOP

This item was removed from the agenda by staff due to time constraint and to be brought back to the next Board meeting.

- (13) ~~2005-2006 OPERATING BUDGET AND MIDYEAR PROJECTIONS~~

~~The Board of Public Utilities will hold a workshop to review and approve the 2005-2006 and 2006-2007 Public Utilities Operating Budget and Midyear Projections.~~

UPCOMING MEETING

Vice Chairman Jim Anderson adjourned the meeting at 9:31 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, March 4, 2005**, at **8:15 a.m.** at the **Utilities Plaza Conference Room located at 3460 Orange Street (at Fifth and Orange Streets) in Riverside, California.**

By: _____
David H. Wright, Interim Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: March 4, 2005